

CTC MEETING SUMMARY – ACTION TAKEN REPORT

December 15, 2005 - Sacramento

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
1 I	1.1	Roll Call	All present. New Commission appointment - Commissioner Chalker - was introduced.	
2 A	1.2	Approval of Minutes for November 3, 2005 Meeting	Approved	
3 A	1.3	Commission Reports – Election of Officers	Election of officers deferred until February 2006.	
4 A	1.4	Commissioners' Meetings for Compensation	Approved.	
5 I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information Only	
6 I	1.6	Caltrans Director's Report	Information Only	√
7 I	4.1b	Federal Reauthorization Bill – SAFE TEA-LU	Information Only	
8 I	3.1	Monthly FY 2005-06 Finance Report	Information Only	
9 I	3.3	Status of CON Contract Award for SH Projects	Information Only	
10 I	3.6	Status of CON Contract Award for LA/STIP	Information Only	
11 I	3.19	Status of CON Contract Award for TCRP	Information Only	
12 I	3.7	1 st Qtr Report - Status of Delivery AB 3090	Report Accepted. Imperial County AB 3090 Reimbursement approval lapsed.	
13 I	3.12	2005-06 1 st Qtr Project Delivery Report	Information Only	√
14 I	3.13	2005-06 1 st Qtr Rail Operations Report	Information Only	√
15 I	3.14	2005 3 rd Qtr Seismic Safety Retrofit Report	Information Only	
16 I	3.16	6 th Cycle AB 1012 Unobligated RSTP/CMAQ/TEA	Information Only	
17 I	3.17	Local Assistance Qtrly Lump Sum Allocation	Information Only	
18 I	3.18	Bi-Annual Report TCRP	Information Only	√
19 I	2.5f.(1)	Info. Rpt. Emergency G-11 Alloc. 16 @ \$7.451m	Information Only	
20 I	2.5f.(5)	Info Rpt Supplemental Funds 10 @ \$22.762m	Information Only	
21 I	1.7	Report by Regional Agencies Moderator	Information Only	
22 I	1.8	Report by Rural Counties Task Force Chair	Information Only	
23 I	3.8	Bi-Annual Report on Tri-County Partnership	Information Only	
24 I	3.9	I-710 Gateways Major Investment Study	Deferred until February 2006.	
25 I	3.10	Rpt on Committee Activity TBPOC	Information Only	
26 I	3.11	Toll Bridge Quarterly Report	Information Only	
27 AI	3.20	Adopt Revised Schedule State Contributions Toll Bridge Resolution G-05-13	Approved	
28 A	2.4a.(1)	RON – Otto E. Scharer, Trustee, etc., et al. Resolution C-19197	Approved	
29 I	2.4f.	Rpt. on Sale of Land Locked Parcel in Fresno Co.	Information Only	
30 A	2.4a.(2)	RON –Bradley K. Sparks, et ux. Resolution C-19171	Approved	√
IC	IC	INFORMATION CALENDAR (#31-40)		
31 IC	2.1b.(1)	STIP Amend. OCTA 04S-082	Information Only	
32 IC	2.1b.(2)	STIP Amend. OCTA 04S-083	Information Only	
33 IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 1 @ \$5.2m	Information Only	
34 IC	2.5f.(4)	Info. Rpt. SHOPP Minor A G-05-05 Alloc., 5 @ \$2.198m	Information Only	
35 IC	3.2	Monthly Status of Projs Previously Voted not Awarded	Information Only	
36 IC	3.4	Monthly Rpt. Projs Amended into the SHOPP by Dept.	Information Only	
37 IC	3.5	Monthly Rpt LA STIP Projs Previously Voted	Information Only	
38 IC	4.2b.	Aeronautics Account Pending Allocs., 15 @ \$2.797m	Information Only	
39 IC	4.2c.	TCRP Pending Alloc. 3 @ \$45.5m	Information Only	
40 IC	4.4	Six-Month Estimate Loan Capacity under AB 1012	Return in February 2006 for Action.	
A	CC	CONSENT CALENDAR (#41-64)		
41 CC	2.1c.(1)	TCRP Capitol Corridor JPA Appl. Amd. proj. #9.2 & 9.4 Resolution TAA-05-38	Approved	

CTC MEETING SUMMARY – ACTION TAKEN REPORT

December 15, 2005 - Sacramento

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
42 CC	2.1c.(2)	TCRP Dept. Application Amd. proj. #51 Resolution TAA-05-39	Approved	
43 CC	2.1c.(3)	TCRP LACMTA Application Amd. proj. #52 Resolution TAA-05-40	Approved	
44 CC	2.1c.(4)	TCRP Los Angeles DOT Application Amd. proj. #53 Resolution TAA-05-41	Approved	
45 CC	2.1c.(5)	TCRP San Bernardino Application Amd. proj. #59 Resolution TAA-05-42	Approved	
46 CC	2.1e.	Prop 116 Rail Project Appv. Dept. 1 @ \$0.541m Resolution PA-05-22	Approved	
47 CC	2.2c.(1)	Approval Future Funds Sac Regional Rail (ND) Resolution E-05-23	Approved	
48 CC	2.3c.	3 Relinquishment Resolutions	Approved	
49 CC	2.4b.	34 33 Resolutions of Necessity, Resolutions C-19199 through C-19204 and C-19206 through C-19232. Resolution C-19205 withdrawn prior to CTC meeting.	Approved, as modified.	
50 CC	2.4d.	Director's Deeds – Items #1 #2 through #21, Return to State: \$997,963 \$930,963 Director's Deed #1 (DD 005747 01 02) withdrawn prior to CTC meeting.	Approved, as modified	
51 CC	2.4e.	Rescinding Resolution – Frank A. Garcia, et al. Resolution C-19144	Approved	
52 CC	2.5a.	Fin. Alloc. Minor Projects 1 @ \$1.000m Resolution FP-05-43	Approved	
53 CC	2.5b.(1)	Fin Alloc for 6 5 SHOPP Projects @ \$24,069,000 \$14,390,000. Project #4 (PPNO 06-3460) withdrawn prior to CTC meeting Resolution FP-05-44	Approved, as modified.	
54 CC	2.5b.(2)	Fin. Alloc. SHOPP Amended by Dept. 9 Projects @ \$9,498,000 \$9,392,000. Adjust Project #9 (PPNO 12-4150) \$3,860,000 \$3,754,000. Resolution FP-05-45	Approved, as modified.	
55 CC	2.5c.(3)	Fin Alloc. for Local Admin. STIP off SHS 3 @ \$0.422m Resolution FP-05-46	Approved	
56 CC	2.5c.(4)	Fin. Alloc. for State STIP TE 5 @ \$1,824,000 \$1,916,000. Adjust Project #4 (PPNO 05-1804) \$500,000 \$595,000. Resolution FP-05-47	Approved, as modified.	
57 CC	2.5c.(5)	Fin Alloc for 40 9 Local STIP TE Projects @ \$1,490,000 \$1,304,000. Project #6 (PPNO 06-B002G) withdrawn prior to CTC meeting. Resolution FP-05-48	Approved, as modified.	
58 CC	2.5c.(6)	Fin. Alloc. for Local STIP PPM 7 @ \$4.361m Resolution FP-05-49	Approved	
59 CC	2.6a.	Fin Alloc. for STIP Rail/Transit 2 @ \$0.285m Resolution MFP-05-09	Approved	
60 CC	2.6b.	Fin Alloc. for P116 Rail 1 @ \$0.626m Resolution BFP-05-05	Approved	
61 CC	2.6e.(1)	TCRP Fin.Re-Alloc. 1 @ \$1.431m Lapsing Funds Resolution TFP-05-18	Approved	
62 CC	2.6e.(2)	TCRP Fin. Alloc. Amend. 4 @ \$0 Change in Funds Resolution TFP-05-19	Approved	
63 CC	2.9	Technical Change to Resolution FP-05-38	Approved	
64 CC	4.2a.	SHOPP/STIP Pending Alloc. List, 6 SHOPP @ \$14.222m & 86 STIP @ \$38.172m	No Action Taken.	
65 I	3.15	Technical Advisory Committee on Aeronautics	Information Only	
66 A	4.10	Adoption of the 2005 Annual Report	Approved, with changes.	
67 I	4.9	Statement of Intent Local Road Rehabilitation	Information Only	
68 I	4.6	State Water Quality Control Regulation Presentation	Deferred until February 2006.	
69 I	4.7	Caltrans Presentation Regarding Water Control Regulation	Deferred until February 2006.	

CTC MEETING SUMMARY – ACTION TAKEN REPORT

December 15, 2005 - Sacramento

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
70	I	4.5	Update on Project Estimating Practices	Deferred until February 2006.
71	I	4.8	Report on Design-Sequencing Pilot Program	Deferred until February 2006.
72	I	4.3	2005 Policy Element of CASP	Information Only
73	A	2.5c.(1)	Fin Alloc for 3-1 State STIP Projects on the State Highway System @ \$4,149,000 \$1,530,000 . <i>Project #1 (PPNO 05-0301) withdrawn prior to CTC meeting.</i> <i>Project #2 (PPNO 06-0089B) withdrawn prior to CTC meeting.</i> Resolution FP-05-51	Project #3 (\$1,530,000, PPNO 11-0044Y) approved for funding.
74	A	2.5b.(1.1)	Fin. Alloc. SHOPP 9 @ \$25,529,000 \$26,226,000 . <i>Adjust Project #1 (PPNO 02-3027A) \$2,000,000 \$2,697,000.</i> Resolution FP-05-50	Project #7 (\$5,158,000, PPNO 04-0829C) approved for funding. All others moved to Pending Allocation List.
75	A	2.5c.(3.1)	Fin Alloc. for Local STIP off SHS 8 @ \$2.199m	Projects Moved to Pending Allocation List.
76	A	2.5c.(7)	Fin Alloc. Local STIP Rideshare 1 @ \$0.167m	Projects Moved to Pending Allocation List.
77	A	2.5d.	Fin. Alloc. Projts Exceed 20% of Program 1 @ \$0.319m	Projects Moved to Pending Allocation List.
78	A	2.5e.(1)	Fin. Alloc. Supplementals – 3 @ \$3.060m Resolution FA-05-06	Approved, as modified.
78A	A	2.5e.(2)	Fin. Alloc. Supplementals – 5 @ \$12,027,000 \$6,181,000 . Resolution FA-05-07	Project #1 (Sis, PPNO 02-3095A), Project #2 (Napa, PPNO 04-0379C), and Project #3 (Kern, PPNO 06-3745) approved for funding. Projects #4 (Tul, PPNO 06-6476) and #5 (SBd, PPNO 08-0176B) not approved at this time.
79	A	2.8b.(1)	Ext. Period Contract Award STIP 2 @ \$1.704m Waiver-05-27	City of San Juan Capistrano project has been awarded. Time extension for CSUS was approved, as requested.
80	A	2.8b.(2)	Ext. Period Contract Award STIP 6 @ \$2.885m Waiver-05-30	All time extension requests were approved for 3 months only.
81	A	2.8c.(1)	Ext. Project Completion STIP 1 @ \$7.935m Waiver-05-28	Approved
82	A	2.8c.(2)	Ext. Project Completion Rail STIP 1 @ \$1.400m Waiver-05-29	Approved
83	A	2.1c.(6)	TCRP LONP Approvals 5 @ \$182.188m Resolution TL-05-04	Approved
84	A	2.6e.(3)	TCRP Fin. Alloc. 2 @ \$16.530m New Funding	Moved to Pending Allocation List.
85	A	2.2a.	Rte. 76 San Diego – Widen (NOP)	SANDAG/CT need to identify revenue source in Draft environmental document.
86	A	2.2b.	Rte. 101 Mendocino – Realign (DEIR)	No comments made.
87	A	2.2c.(2)	Approval Future Funds Los Angeles Proj. #37.2 (FEIR) Resolution E-05-24	Approved
88	A	4.1a.	State and Federal Legislative Matters	No Actions Taken.
		6.0	Other Matters/Public Comment	
			ADJOURN ☺	